

**WALWORTH TOWN BOARD – SPECIAL MEETING
2 JANUARY 2014**

Presiding Supervisor Marini called the Town Board Special Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 5:30 PM.

PRESENT:

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| Patricia Marini | Supervisor |
| Larry Ruth | Councilman |
| Vaughn Pembroke | Councilman |
| Suzi Hawkins-Mance | Councilwoman |
| Susie Jacobs | Town Clerk |

ABSENT:

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|------------------|------------------------|
| Judy Markowski | Councilwoman |
| Michael Frederes | Highway Superintendent |

EXECUTIVE SESSION:

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilman Pembroke.

Adopted: Ayes 4 Marini, Ruth, Pembroke, Hawkins-Mance
Nays 0

Motion carried.

RECONVENE:

Supervisor Marini reconvened the regularly scheduled meeting.

Time: 7:25 PM.

RECESS:

Motion by Councilwoman Hawkins-Mance to take a short Recess before the start of the Organizational Meeting Schedule for tonight. Seconded by Councilman Pembroke and unanimously carried.

Time: 7:25 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk